

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1310301-0

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F B I

Date: 8/16/71

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 --- STENO SOP.
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 --- C-#2
 --- C-#3
 --- C-#4
 --- C-#5
 --- C-#6
 --- C-#7
 --- C-#8
 --- C-#9
 --- S-#1
 --- S-#2
 --- S-#3
 --- S-#4

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Priority)

TO: SAC, CHICAGO

FROM: SAC, PHOENIX (92-NEW)

GUIDO J. FIDANZI:

AR

OO: PX

On 8/16/71, [redacted] advised he has received information that the subjects are possibly attempting to organize the Arizona Gasoline Dealers Association in Flagstaff, Phoenix and Tucson, Arizona. He stated he has information that FIDANZI is allegedly an associate of LCN leader JAMES CATUARA and was involved with [redacted] in organizing the Illinois Gasoline Dealers Association, 200 Grand Blvd., Park Ridge, Illinois, and were co-defendants in Illinois in January, 1970 because of their interstate fraud activities using this association.

[redacted] advised that [redacted] lived at [redacted] allegedly resides at [redacted]

CHICAGO DIVISION, AT CHICAGO, ILLINOIS, will advise if the subjects are known and details of illegal activities on their part in Chicago Division.

SPRINGFIELD DIVISION AT SPRINGFIELD, ILLINOIS, will conduct similar investigation as requested of Chicago.

PHOENIX DIVISION, AT TUCSON, ARIZONA, will contact Tucson PD for information they allegedly have concerning subjects.

AT PHOENIX, ARIZONA, will maintain contact with [redacted] concerning this matter.

2 - Chicago
 2 - Springfield
 2 - Phoenix

RTB/rfb

Approved: (6)

Special Agent in Charge

Sent

M

Per

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92-355-1

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

FROM : *BO* SAC, PHOENIX (92-1205) (P)

SUBJECT: GUIDO J. FIDANZI;
[REDACTED]

DATE: 9/27/71

AR

OO: PX

Re PX airtel to CG, 8/16/71.

On 9/17/71, [REDACTED]

[REDACTED] advised he has not heard anything new concerning the circumstances previously reported and has heard nothing more from the dealers involved.

LEADS:

CHICAGO AT CHICAGO, ILLINOIS

Report results of investigation requested in reairtel.

SPRINGFIELD DIVISION AT SPRINGFIELD, ILLINOIS

Report results of investigation requested in reairtel.

2 - Chicago
2 - Springfield
2 - Phoenix

CBB/rfd
(6)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3300-2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1971	
FBI — CHICAGO	
<i>Malone Rfm</i>	

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10/21/71

AIRTEL

TO : SAC, PHOENIX (92-1205)
FROM : SAC, CHICAGO (92-3300) (RUC)
SUBJECT: GUIDO J. FIDANZI;
[REDACTED]

AR

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Re Phoenix airtel 8/16/71 and Phoenix letter
9/27/71.

Review of files Chicago Division reflects that GUIDO FIDANZI is presently serving a sentence in custody of the Attorney General on his conviction for violation of the Internal Revenue laws. He is also presently awaiting trial, along with [REDACTED], on Mail Fraud and Fraud By Wire charges. FIDANZI and [REDACTED] are both known associates of Chicago LCN leader JAMES CATUARA.

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[REDACTED] is not known to the Chicago Office.

b6
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AUSA [REDACTED] Chicago advised he brought all of the above charges against FIDANZI and [REDACTED] and is therefore very familiar with their backgrounds. He advised they were formerly connected with the Northern Indiana Gasoline Dealers Association but, to his knowledge, they were not known to have been connected with the Illinois Gasoline Dealers Association or prosecuted as co-defendants in Illinois because of their interstate fraud activities using the Illinois association. [REDACTED] stated [REDACTED] is unknown to him.

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2-Bureau
1-Chicago
RLM/mah
(3)

[Handwritten signature/initials]

Searched _____
Serialized _____
Indexed _____
Filed _____

92-3300-3

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 2-11-72	INVESTIGATIVE PERIOD 8/16/71-1/28/72
TITLE OF CASE GUIDO J. FIDANZI; <div style="border: 1px solid black; height: 30px; width: 200px;"></div>		REPORT MADE BY CLINTON B. BROWN	TYPED BY dpm
		CHARACTER OF CASE AR	

- P -

ADMINISTRATIVE:

The investigative period of this report is lengthy due to the desire to await results of investigation in other Arizona cities, and since considerable time has been consumed in efforts toward a Title III installation in the case captioned aka ; ITWI; ITAR - GAMBLING; OO: Phoenix, Phoenix file 165-386, of which the Bureau is aware.

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By communication dated 9-17-71, the Springfield Division advised as follows:

A review of the Springfield indices reflects a number of cases in which GUIDO FIDANZI is mentioned in cases

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau 1 - USA, Phoenix ② - Chicago (92-3300) 2 - Phoenix (92-1205)		92-3300-4 <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED FEB 16 1972 FBI - CHICAGO <i>Malone</i> </div>

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

PX 92-1205
CBB:dpm

originating in Chicago, Illinois, in which leads were sent to Springfield. However, a review of these closed files reflects no pertinent information on FIDANZI.

Indices checks for [] and [] were both negative.

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By communication dated 10-21-71, the Chicago Division advised that a review of files reflects that GUIDO FIDANZI is presently serving a sentence in custody of the Attorney General on his conviction for violation of the Internal Revenue laws. He is also presently awaiting trial, along with [] on mail fraud and fraud by wire charges. FIDANZI and [] are both known associates of Chicago LCN leader JAMES CATUARA.

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[] is not known to the Chicago Office.

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LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Recontact AUSA [] and determine the disposition of charges against FIDANZI and [] relating to mail fraud and fraud by wire.

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PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will contact Arizona Assistant Attorney General JOHN MC CORMICK and determine the results of his investigation.

B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Phoenix

Report of: CLINTON B. BROWN
Date: 2-11-72

Office: PHOENIX

Field Office File #: PX 92-1205

Bureau File #:

Title: GUIDO J. FIDANZI;

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Character: ANTI-RACKETEERING

Synopsis: Phoenix Police Department advised subjects attempting to organize Arizona Gasoline Dealers Association in Phoenix, Flagstaff, and Tucson, Arizona. FIDANZI and [redacted] were reportedly involved in organizing Illinois dealers and were prosecuted for fraud. Investigation at Flagstaff negative. Investigation Tucson reflects [redacted]

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[redacted]
Assistant United States Attorney (AUSA) [redacted]
Chicago, advised FIDANZI and [redacted] connected with the Illinois Gasoline Dealers Association.

- P -

DETAILS:

Investigation in this matter is predicated upon receipt of information on August 16, 1971, [redacted]

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[redacted]
who advised he has received information that the subjects are possibly attempting to organize the Arizona Gasoline Dealers Association in Flagstaff, Phoenix and Tucson, Arizona. He stated he has information that FIDANZI is allegedly an associate of LCN leader JAMES CATUARA and was involved with [redacted] in organizing the Illinois Gasoline Dealers Association, 200 Grand Boulevard, Park Ridge, Illinois, and were co-defendants in Illinois in January, 1970, because of their interstate fraud activities using this association.

PX 92-1205
CBB:dpm

[redacted] advised that [redacted] lived at [redacted] allegedly resides at [redacted]

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On September 17, 1971, [redacted] advised he has not heard anything new concerning the circumstances previously reported and has heard nothing more from the dealers involved.

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By communication dated October 21, 1971, the Chicago Division advised GUIDO FIDANZI is presently serving a sentence in custody of the Attorney General on his conviction for violation of the Internal Revenue laws. He is also presently awaiting trial, [redacted] on mail fraud and fraud by wire charges.

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AUSA [redacted] Chicago, advised he brought all of the above charges against FIDANZI and [redacted] and is therefore very familiar with their backgrounds. He advised they were formerly connected with the Northern Indiana Gasoline Dealers Association but to his knowledge, they were not known to have been connected with the Illinois Gasoline Dealers Association or prosecuted as co-defendants in Illinois because of their interstate fraud activities using the Illinois association. [redacted] stated [redacted] is unknown to him.

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On November 17, 1970, [redacted] supra, furnished a Xerox copy of [redacted] regarding captioned matter. He also furnished [redacted]

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[redacted] He suggested contact be made with Sergeant [redacted], Tucson Police Department, and a representative of the Flagstaff Police Department to see if any such information has reached them.

The following documents are those furnished by [redacted]

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PX 92-1205
CBB:dpm

On December 15, 1971, [redacted]

[redacted]
advised that on May 6, 1971, he had received a complaint from [redacted] that subject [redacted] was attempting to obtain control of a local group of gas station owners. [redacted] stated that he was concerned that [redacted] would resort to unorthodox means of increasing membership. [redacted] stated that during the time that he was investigating this matter, he developed information that subject [redacted] had left Tucson and had traveled to Flagstaff, Arizona. In addition, during the investigation [redacted] stated that he was able to determine that [redacted] had FBI number [redacted] and an extensive identification report. [redacted]

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[redacted] stated that [redacted]
[redacted]

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The following individuals were contacted on November 30, 1971, at Flagstaff, Arizona, and they advised they were unfamiliar with any of the information as set out above:

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[redacted] Flagstaff
Police Department

[redacted]
Office, Flagstaff

Coconino County Sheriff's Office

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On January 28, 1972, an attempt was made with negative results to contact Assistant Attorney General JACK MC CORMICK, Phoenix.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3300)

DATE: 3/30/72

FROM : SAC, PHOENIX (92-1205) (P)

SUBJECT: GUIDO J. FIDANZI:
[REDACTED]

AR

OO: PHOENIX

Re Phoenix report SA CLINTON B. BROWN, 2/11/72.

On 2/15/72, 3/7/72, and 3/23/72 attempts were made to contact Assistant Attorney General JOHN MC CORMICK, Phoenix. On 3/27/72 and 3/28/72 telephonic contacts were attempted with MR. MC CORMICK with negative results. Various contacts were returned by MC CORMICK, but no meeting has yet come about.

On 3/29/72 [REDACTED] advised he has heard nothing further concerning the organization of a gasoline dealers association in Arizona, and does not know of any complaints concerning this received by anyone.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Report results of contact with AUSA [REDACTED] so that this matter may be brought to a logical conclusion.

2 - Chicago
2 - Phoenix
CBB/cbb
(4)

92-3300-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1972	
FBI - CHICAGO	

Handwritten signatures: [illegible] and [illegible]



SAC, PHOENIX (92-1205)

4/28/72

SAC, CHICAGO (92-3300) (RUC)

GUIDO J. FIDANZI;

[REDACTED]

AR

(OO: PHOENIX)

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Re report of SA CLINTON B. BROWN, 2/11/72, at
Phoenix, and Phoenix letter to Chicago, 3/30/72.

AUSA [REDACTED] advised on April 21, 1972, that
the charges against subjects FIDANZI and [REDACTED] in United
States District Court, Northern District Of Illinois, for mail
fraud and fraud by wire remain outstanding.

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According to [REDACTED] an additional indictment
charging mail fraud was returned against FIDANZI and eighteen
other individuals including JAMES CATUARA by the Federal Grand
Jury, Chicago, on February 15, 1972.

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2 - Phoenix
① - Chicago

RLM/emmm
(3) *emmm*

[Handwritten signature/initials]

92 3300-6

Supped
4-28-72

[Handwritten notes and stamps]